

City of Rowlett
Regular Meeting
Animal Shelter Advisory Board
Tuesday, April 12, 2011
City Hall Conference Room
4000 Main Street, Rowlett, Texas

Meeting Minutes

Prior to the call to order, Chief Matt Walling introduced the new alternate member, Mollie McCollom-Miles.

I. Call to order

Chairman, Dr. Lori McKelroy called to order the regular meeting of the Rowlett Animal Shelter Advisory Board at 7:30 pm on Tuesday, April 11, 2011. The roll call was conducted via sign in sheet. The following members were present: Dr. Lori McKelroy, Katherine Rinz, Jeri Fontenot, Leigh Culver, Tim Pace, Joe Tilger and Jeff Ochsner. ASAB Alternate's present was Nancy Petty and Mollie McCollom-Miles. City Management present was, Chief Matt Walling, Lt. Marvin Gibbs. Council Liaison present was Council Member Donna Davis. Guest present was, John Teel & Pat Fowler – Strategic Government Resources.

II. Consider approving the minutes from the March 8, 2011 meeting.

The Minutes from the March 8, 2011 meeting were passed out and board members were given time to review them. The Chairman opened the floor comments or questions and none were made. Dr. McKelroy called for a motion to accept the Minutes as written. The motion was made by Ms. Fontenot and seconded by Ms. Rinz. The motion was passed with none opposed.

III. Discuss Council Charge "Determine 'best practices' that are used at other animal shelters". Presentation and discussion of the recent Animal Services Assessment conducted November 2010 by John Teel and Pat Fowler of Strategic Government Resources.

The Chairman opened the item for discussion and Chief Walling and Lt. Gibbs introduced John Teel and Pat Fowler of Strategic Government Resources. John Teel and Pat Fowler gave a presentation of the recent Animal Services Assessment conducted by Strategic Government Resources. John and Pat presented the board with all their finding and recommendations of the assessment. All of the recommendations in the report were presented one by one and discussed with Lt. Gibbs updating the board with the status of each recommendation. It was noted by Lt. Gibbs that 90% of the recommendations presented by SGR have been either implemented or completed with the exception of budgetary items. After a lengthy discussion about various items that were included in the assessment, Dr. McKelroy closed this item from discussion and moved on to next item.

IV. Public announcements.

The Chairman opened the item for discussion and gave the floor to Chief Walling. Chief Walling then announced the City would be presenting the initiative My Community, My Money, My Choice to educate the Boards on how tax dollars are spent when it is rolled out to citizens of Rowlett. The dates are on Rowlett.com on the public calendar.

Jeff Ochsner was called upon to remind the Board of the upcoming April 30th adoption and microchipping event at the Animal Shelter.

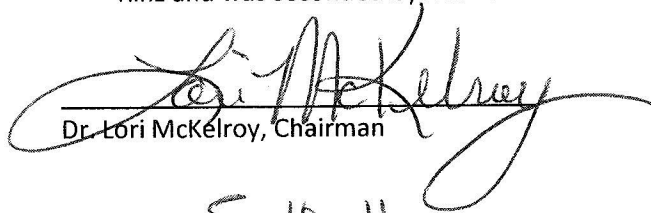
After some discussion, the Chairman closed the item from discussion and moved on to the next item.

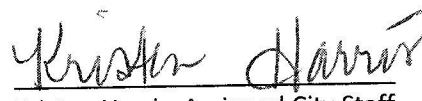
V. Topics for future agendas.

Review of the State Law Chapter 6 and Rowlett Code of Ordinances pertaining to animals to answers Council's charge, "are we in compliance with State Law."

VI. XI. Adjournment.

The Chairman, Dr. McKelroy called for a Motion to adjourn. The Motion was made by Ms. Rinz and was seconded by Ms. Fontenot. The meeting was adjourned at about 9:45 p.m.


Dr. Lori McKelroy, Chairman


Kristen Harris, Assigned City Staff

5-10-11
Date Approved